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05 OCT 14 PM 4:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

T BROWN OCT 19 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: DOMINICK CASELLA, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DOMINICK CASELLA, INC.**
C/O DOMINICK CASELLA - PRESIDENT
509 DOROTHY CR
EUSTIS, FL 32726

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOMINICK CASELLA INC**

**FILED
05 OCT 14 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

DOMINICK CASELLA	RAZID HASSIM
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
509 DOROTHY CR	509 DOROTHY CR
EUSTIS, FL 32726	EUSTIS, FL 32726

SECOND: The date of each amendment's adoption: October 5, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 5TH day of October, 2005

Signature


Dominick Casella - President/Director